

June 1, 2001

TO: Members of the MAG Enhancement Funds Working Group

FROM: Councilmember Phil Gordon, Phoenix, Co-Chair
Lloyd Harrell, Manager, Chandler, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, June 11, 2001 - 1:30 p.m.
MAG Offices, Suite 200 - Saguaro Room
302 North First Avenue, Phoenix

The MAG Enhancement Funds Working Group meeting will be held at the above time and place. **Please park in the a garage under the building. Bring your ticket to the meeting for parking validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** Supporting information is enclosed for your review. If you have any questions, please call Dawn M. Coomer at the MAG office.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Working Group. Your presence and vote counts.

TENTATIVE AGENDA

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|----|---|------------------------------------|
| 1. | <u>Call to Order</u> | |
| 2. | <u>Introduction of Working Group Members and Members of the Audience</u> | 2. For information and discussion. |
| | Committee members and audience members will introduce themselves. | |
| 3. | <u>Call to the Audience</u> | 3. For information and discussion. |
| | An opportunity will be provided to members of the public to address the Working Group. Citizens and other audience members will be requested not to | |

exceed a three minute time period for their comments.

4. Staff Report

MAG staff will provide a report on items requested from the Enhancement Funds Working Group at the May 30, 2001 meeting. Items to be discussed include:

- Review of Enhancement Fund Working Group and ADOT Transportation Enhancement Review Committee rankings from Round VIII (last year). Please refer to Attachment A.
- Status of transportation enhancement projects awarded from the MAG region. Please refer to Attachment B.
- Responses to comments from applicants. Please refer to Attachment C.

Other items relevant to this round of transportation enhancement funding may also be discussed.

5. Review, Discussion and Ranking of Round IX Enhancement Fund Applications

The Working Group will review outstanding issues on the Round IX applications and rank the applications. During the review, Working Group members may choose to ask the sponsors questions regarding their applications.

There were time constraints at the May 30 Working Group meeting that prevented some applicants from presenting and providing information on their applications. Applicants affected by this timing issue may chose to provide additional information, up to five minutes, to the Working Group.

Following the review of remaining applications, the Working Group may chose

4. For information and discussion.

5. For information, discussion and possible action to recommend that MAG staff forward the ranked list of applications to the Arizona Department of Transportation.

to rank the applications. Applications for state and local funds will be ranked separately.

6. Other Items Relevant to the Round IX and Future Enhancement Fund Applications

The Working Group will discuss other items relevant to this funding cycle and future enhancement fund cycles. Items to be discussed may include limiting the number of applications submitted from each jurisdiction, and having each jurisdiction rank multiple applications prior to submission to MAG.

7. Future Meeting Dates

The Enhancement Funds Working Group may meet on **Monday, June 25, 2001 at 1:30 p.m.** at the MAG office.

6. For information, discussion and possible action.

7. For information and discussion.